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Minutes – Special Town Meeting June 20, 2019

Deputy Town Clerk Stuart Marckoon called the meeting to order at the Lamoine Town Hall at 7:00 PM

There were 6 registered voters present (Jo Cooper, Gary McFarland, Nathan Mason, Kathleen Rybarz, Stuart Marckoon, Michael Jordan)

Mr. Marckoon requested nominations for moderator. Gary nominated Jo Cooper, Nathan 2nd. Mr. Marckoon distributed ballots, and five selected Mrs. Cooper as the moderator. Mr. Marckoon administered the oath of office to Mrs. Cooper, who proceeded to moderate the meeting

Article 2 - To see if the town will authorize the Board of Selectmen to issue a quitclaim deed to Fars Properties LLC for Map 14 Lot 51 which was acquired through an automatic lien foreclosure by the town on January 27, 2019.

It was moved by Mr. Jordan and 2nd by Mr. Mason to approve article 2. Vote in favor was 5-0.

Article 3 - To see if the town will appropriate \$25,000 from undesignated fund balance (surplus) for the purposes of repairing the Fire Department Ladder Truck 404 for the fiscal year ending June 30, 2019. Said funds may be encumbered through the fiscal year ending June 30, 2020 if the repairs are not complete by the end of the current fiscal year.

It was moved by Ms. Rybarz and 2nd by Mr. Mason to pass the article as written. Mr. Marckoon reported the repairs to the fire truck are complete and the truck is back in service. Vote in favor was 5-0.

There being no further business, the meeting adjourned at 7:03 PM.

Respectfully submitted,

Stuart Marckoon, Deputy Town Clerk